



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Russ Guiney, Director

John Wicker, Chief Deputy Director

Executive Offices • 433 South Vermont Avenue • Los Angeles, CA 90020-1975 • (213) 738-2961

October 21, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT
APPLICATIONS TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN
SPACE DISTRICT FOR THE 2015 COMPETITIVE EXCESS FUNDS AND
FOR COUNTY EXCESS FUNDS AVAILABLE TO THE
FIFTH SUPERVISORIAL DISTRICT TO FUND VARIOUS PROJECTS
AND ADOPT YOUTH EMPLOYMENT PLAN
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

SUBJECT

Approval of the recommendations will allow the Department of Parks and Recreation to submit grant applications to the Los Angeles County Regional Park and Open Space District for the 2015 Competitive Excess Funds Grant Program and County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Proposition of 1996.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed projects categorically exempt from the California Environmental Quality Act for the reasons stated herein and the reasons reflected in the records of the projects.
2. Adopt a resolution approving the submission of grant applications to the Los Angeles County Regional Park and Open Space District for the 2015 Competitive Excess Funds Grant Program in the amount of \$2,780,000 and County Excess funds in the amount of \$260,000, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to fund various projects.
3. Authorize the Director of the Department of Parks and Recreation, or his designee, as agent of the County, to accept grant funds, execute the agreements, conduct all negotiations, and submit all

documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the projects.

4. Adopt a Youth Employment Plan for the proposed projects, as required by the Los Angeles County Regional Park and Open Space District's Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will allow the Department of Parks and Recreation (Department) to submit grant applications to the Los Angeles County Regional Park and Open Space District (RPOSD) for the 2015 Competitive Excess Funds Grant Program in the amount of \$2,780,000 and County Excess Funds in the amount of \$260,000, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 (Prop A), to fund various projects as follows:

Apollo Park Fitness Zone Project

The proposed Apollo Park Fitness Zone Project is located at 4555 West Avenue G in Lancaster. The scope of work will include site preparation, construction of an Americans with Disabilities Act (ADA) path of travel and surfacing, installation of a fitness zone and shade structure, and relocation of existing irrigation. The fitness zone will consist of signage and approximately nine durable exercise equipment units suitable for all ages. The estimated total project cost is \$240,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$180,000 and County Excess Funds in the amount of \$60,000.

Frank G. Bonelli Regional Park Fitness Zone Project

The proposed Frank G. Bonelli Regional Park Fitness Zone Project is located at 120 Via Verde Drive in San Dimas. The scope of work will include site preparation, construction of an ADA path of travel and surfacing, installation of approximately 18 fitness equipment units along two miles of the South Shore Loop, and relocation of existing irrigation. The fitness equipment will be suitable for all ages and include signage. The estimated total project cost is \$250,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$200,000, Special Development Fund in the amount of \$10,000, and in-kind labor in the amount of \$40,000.

Frank G. Bonelli Regional Park Fishing Pier Project

The proposed Frank G. Bonelli Regional Park Fishing Pier Project is located at 120 Via Verde Drive in San Dimas. The scope of work will consist of repairing three existing wood fishing piers on the south shore of Puddingstone Reservoir, which includes painting and installing benches and signage. The estimated total project cost is \$532,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000 and Net County cost in the amount of \$232,000.

Castaic Sports Complex Skate Park Project

The proposed Castaic Sports Complex Skate Park Project is located at 31320 North Castaic Road in Castaic. The scope of work consists of constructing an approximately 6,000 square-foot in-ground skate park and various site amenities. The total estimated project cost \$1,200,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000 and net

County cost in the amount of \$900,000.

Crescenta Valley Park Skate Park Project

The proposed Crescenta Valley Park Skate Park Project is located at 3901 Dunsmore Avenue in La Crescenta. The scope of work consists of constructing an approximately 9,000 square-foot in-ground skate park and various site amenities. The total estimated project cost \$1,190,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000, Users Utility Tax in the amount of \$800,000, and net County cost in the amount of \$90,000.

Michillinda Park Restroom Building Renovation and General Improvements Project

The proposed Michillinda Park Restroom Building Renovation and General Improvements Project is located at 3800 Michillinda Drive in Pasadena. The scope of work will consist of renovating the restroom building with ADA upgrades, paint, and lighting; constructing concrete pads for the picnic areas, and an ADA walkway; installing new picnic tables, barbecue braziers, and irrigation system; repairing the arbor, and grading for drainage. The total estimated project cost \$1,155,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000 and Park In-Lieu of Fees Accumulated Capital Outlay Funds (Quimby) in the amount of \$855,000.

Pamela Park Refurbishment Project

The proposed Pamela Park Refurbishment Project is located at 2236 Goodall Avenue in Duarte. The scope of work will consist of expanding the community room by approximately 1,300 square feet to construct a crafts and storage room; installing windows, doors, lighting, drinking fountains, and a new heating, ventilation, and air conditioning (HVAC) system; and upgrading the restrooms to meet ADA requirements. The total estimated project cost \$1,119,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000, Quimby Funds in the amount of \$336,000, and net County cost in the amount of \$483,000

Stephen Sorensen Park Fitness Zone Project

The proposed Stephen Sorensen Park Fitness Zone Project is located at 16801 East Avenue P in Lake Los Angeles. The scope of work will include site preparation, ADA path of travel and surfacing, installation of a fitness zone and shade structure, and relocation of existing irrigation. The fitness zone will consist of signage and approximately nine durable exercise equipment structures suitable for all ages. The estimated total project cost is \$240,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$180,000 and County Excess Funds in the amount of \$60,000.

Stephen Sorensen Children's Play Area Shade Structure Project

The proposed Stephen Sorensen Children's Play Area Shade Structure Project is located at 16801 East Avenue P in Lake Los Angeles. The scope of work will consist of installing an approximately 5,000 square-foot shade structure over the existing children's playground and removing paving. The estimated total project cost is \$160,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$120,000 and County Excess Funds in the amount of \$40,000.

Val Verde Community Regional Park Pool Renovation Project

The proposed Val Verde Community Regional Park Pool Renovation Project is located at 30300

West Arlington Road in Val Verde. The scope of work will consist of pool renovations, which will include re-plastering and re-tiling the recreational pool and repairing the deck around the pool. In addition, the proposed project will also include removing the wading pool and installing a new deck over the wading pool with a shade structure. The estimated total project cost is \$400,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000 and County Excess Funds in the amount of \$100,000.

William S. Hart Park Senior Center Roof and Heating, Ventilation, and Air Conditioning Project

The proposed William S. Hart Park Senior Center Roof and Heating, Ventilation, and Air Conditioning Project is located at 24151 Newhall Avenue in Newhall. The scope of work will consist of repairing and/or replacing the aging and leaking roof, and replacing key components of the HVAC system. The estimated total project cost is \$375,000. The proposed project will be funded with 2015 Competitive Excess Funds in the amount of \$300,000, Special Development Fund in the amount of \$30,000, and in-kind labor in the amount of \$45,000.

In addition, the governing body of the grantee must adopt a Youth Employment Plan (YEP) at a duly-noticed public meeting for each Proposition A-funded project.

Implementation of Strategic Plan Goals

The recommended actions will further the Board-approved County Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by improving and enhancing recreational opportunities for residents and visitors to Los Angeles County.

FISCAL IMPACT/FINANCING

The Department is submitting individual grant applications for the 2015 Competitive Excess Funds Grant Program and County Excess Funds available to the Fifth Supervisorial District totaling \$2,780,000 and \$260,000, respectively.

OPERATING BUDGET IMPACT

Approval of the recommended actions will allow the Department to apply for grant funding for the various improvement/refurbishment projects as described above. Additional operating costs may materialize from the project provisions, but will be dependent on approval and award of the grants. The Department will re-evaluate the projects and identify any additional costs upon acceptance of grant funds, and will address them in its New Facilities request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 2015 Competitive Excess Funds Grant Program provides \$5,000,000 of competitive funding for projects that consist of improvements and/or rehabilitation of existing public parks in the Fifth Supervisorial District. The minimum grant request is \$15,000 and the maximum is \$300,000.

RPOSD requires that the grantee submit an adopted Resolution by its governing body authorizing the filing of applications at a duly noticed public meeting. Grant applications were due on September 3, 2014; however, draft resolutions were accepted.

Proposition A requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions) encumber all such funds prior to receiving grants of Excess Funds. The County has met this requirement.

The governing body of the grantee must adopt a YEP at a duly-noticed public meeting for each Proposition A-funded project. Attachment I includes the YEP for each project mentioned above.

County Counsel has approved this Board Letter and Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed Apollo Park Fitness Zone Project is categorically exempt from the California Environmental Quality Act (CEQA). The project, which consists of site preparation, construction of an ADA path and surfacing, installation of an approximately nine-unit fitness zone with shade structure, and relocation of existing irrigation, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (b), 15303(e), and 15304(a) of the State CEQA Guidelines and Classes 1(e), 3(b), and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed project involves alterations of existing utilities, construction of small new structures, and minor alterations in the condition of the land.

The proposed Frank G. Bonelli Regional Park Fitness Zone Project and Frank G. Bonelli Regional Park Fishing Pier Project are categorically exempt from CEQA. The projects, which consist of site preparation, construction of ADA paths and surfacing, installation of approximately 18 fitness equipment units along a two-mile South Shore Loop and relocation of existing irrigation for the Frank G. Bonelli Regional Park Fitness Zone Project, and the repair of three existing wood fishing piers on the south shore of Puddingstone Reservoir, including painting of the fishing piers and installation of signage and benches for the Frank G. Bonelli Regional Park Fishing Pier Project, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(b)(d), 15303(e), and 15304(a) of the State CEQA Guidelines and Classes 1(e)(c), 3(b), and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed projects involve alterations of existing utilities, restoration of existing facilities, construction of small new structures, and minor alterations to the land.

The proposed Castaic Sports Complex Skate Park Project is categorically exempt from CEQA. The project, which consists of construction of an approximately 6,000 square-foot in-ground skate park and installation of various site amenities, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15303(e) and 15304(a) of the State CEQA Guidelines and Classes 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed project involves construction of small new structures and minor alterations in the condition of the land.

The proposed Crescenta Valley Park Skate Park Project is categorically exempt from CEQA. The project, which consists of construction of an approximately 9,000 square-foot in-ground skate park and installation of various site amenities, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15303(e) and 15304(a) of the State CEQA Guidelines and Classes 3(b) and 4(a) of the

County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed project involves construction of small new structures and minor alterations in the condition of the land.

The proposed Michillinda Park Restroom Building Renovation and General Improvements Project is categorically exempt from CEQA. The project, which consists of renovation of the restroom building with ADA upgrades, paint, and lighting; construction of concrete pads for picnic areas; construction of an ADA walkway; installation of new picnic tables, barbecue braziers, and irrigation system; repair of the arbor, and grading for drainage, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (a)(d), 15303 (e), and 15304 (d) of the State CEQA Guidelines and Classes 1(c)(d), 3 (b), and 4 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed project involves minor alterations of an existing structure, restoration and rehabilitation of an existing structure, construction of small new structures, and minor alterations to the land.

The proposed Pamela Park Refurbishment Project is categorically exempt from CEQA. The project, which consists of expansion of the community room by approximately 1,300 square feet to construct a crafts and storage room; installation of windows, doors, lighting, drinking fountains, and a new HVAC system; and upgrades to the restrooms to meet ADA requirements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (d)(e)(1) and 15303 (e) of the State CEQA Guidelines and Classes 1(c)(g)(1) and 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves restoration of existing facilities, additions to existing structures with an increase of less than 2,500 square feet, and construction of small new structures.

The proposed Stephen Sorensen Park Fitness Zone Project and Stephen Sorensen Children's Play Area Shade Structure Project are categorically exempt from CEQA. The projects, which consist of site preparation, construction of an ADA path and surfacing, installation of an approximately nine-unit fitness zone with shade structure, and relocation of existing irrigation for the Stephen Sorensen Park Fitness Zone Project, and installation of an approximately 5,000 square-foot shade structure over the existing children's playground and demolition of existing paving for the Stephen Sorensen Children's Play Area Shade Structure Project, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(b), 15303(e), and 15304(a) of the State CEQA Guidelines and Classes 1(e), 3 (b), and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve alterations of existing utilities, construction of small new structures, and minor alterations to the land.

The proposed Val Verde Community Regional Park Pool Renovation Project is categorically exempt from CEQA. The project, which consists of, re-plastering and re-tiling of the recreational pool, repair of the deck around the recreational pool, removal of the wading pool, and installation of a new deck with shade structure over the wading pool area, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301(a)(d)(l)(4) and 15303(e) of the State CEQA Guidelines and Classes 1(c)(d)(h)(4) and 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves minor alterations and rehabilitation of existing facilities, removal of small accessory structures, and construction of small new structures.

The proposed William S. Hart Park Senior Center Roof and Heating, Ventilation, and Air Conditioning

Project is categorically exempt from CEQA. The project, which consists of repair and or replacement of the roof, and replacement of key components of the HVAC system, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (d) and 15302(c) of the State CEQA Guidelines and Classes 1(c) and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project consists of the restoration of existing facilities and the replacement of existing structures involving negligible or no expansion of capacity.

The proposed projects are not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposed projects' records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects or services in the Fifth Supervisorial District.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this letter and Resolution to the Chief Executive Office, Facilities and Asset Management Division, and one to the Department of Parks and Recreation.

Should you have any questions, please contact Luva Robinson at (213) 637-1845 or lrobinson@parks.lacounty.gov, Faith Parducho at (213) 738-2811 or fparducho@parks.lacounty.gov, Kasey Dizon at (213) 738-2986 or kdizon@parks.lacounty.gov, or Kaye Michelson at (213) 738-2955 or kmichelson@parks.lacounty.gov.

Respectfully submitted,



RUSS GUINEY

Director

RG:JW: FP

WM:lr

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

ATTACHMENT I

COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION SD5 COMPETITIVE EXCESS FUNDS GRANT PROGRAM YOUTH EMPLOYMENT PLAN

Apollo Park Fitness Zone Project

The proposed Apollo Park Fitness Zone Project is located at 4555 West Avenue G in Lancaster. The scope of work will include site preparation, construction of an Americans with Disabilities Act (ADA) path of travel and surfacing, installation of a fitness zone and shade structure, and relocation of existing irrigation. The fitness zone will consist of signage and approximately nine durable exercise equipment units suitable for all ages.

Tasks that may be performed:	Youth will assist with final site clean-up and minor landscaping, such as replacing sod and removal of dead plants and planter clean-up.
Estimated Cost of Youth Employment:	\$2,300
Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.

Frank G. Bonelli Regional Park Fitness Zones Project

The proposed Frank G. Bonelli Regional Park Fitness Zone Project is located at 120 Via Verde Drive in San Dimas. The scope of work will include site preparation, construction of an ADA path of travel and surfacing, installation of approximately 18 fitness equipment units along two miles of the South Shore Loop, and relocation of existing irrigation. The fitness equipment will be suitable for all ages and include signage.

Tasks that may be performed:	Youth will assist with site prep and final site clean-up.
Estimated Cost of Youth Employment:	\$1,000
Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.

Frank G. Bonelli Regional Park Fishing Pier Project

The proposed Frank G. Bonelli Regional Park Fishing Pier Project is located at 120 Via Verde Drive in San Dimas. The scope of work will consist of repairing three existing wood fishing piers on the south shore of Puddingstone Reservoir, which includes painting and installing benches and signage.

Tasks that may be performed:	Youth will assist with site prep and final site clean-up.
Estimated Cost of Youth Employment:	\$1,000
Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.

Castaic Sports Complex Skate Park Project

The proposed Castaic Sports Complex Skate Park Project is located at 31320 North Castaic Road in Castaic. The scope of work consists of constructing an approximately 6,000 square-foot in-ground skate park and various site amenities.

Tasks that may be performed:	Youth will assist with final site clean-up and minor landscaping, such as replacing sod and removal of dead plants and planter clean-up.
Estimated Cost of Youth Employment:	\$3,400
Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.

Crescenta Valley Park Skate Park Project

The proposed Crescenta Valley Park Skate Park Project is located at 3901 Dunsmore Avenue in La Crescenta. The scope of work consists of constructing an approximately 9,000 square-foot in-ground skate park and various site amenities.

Tasks that may be performed:	Youth may assist with landscaping and painting.
Estimated Cost of Youth Employment:	\$5,000
Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.

Michillinda Park Restroom Building Renovation and General Improvements Project

The proposed Michillinda Park Restroom Building Renovation and General Improvements Project is located at 3800 Michillinda Drive in Pasadena. The scope of work will consist of renovating the restroom building with ADA upgrades, paint, and lighting; constructing concrete pads for the picnic areas, and an ADA walkway; installing new picnic tables, barbecue braziers, and irrigation system; repairing the arbor, and grading for drainage.

Tasks that may be performed:	Youth may assist with painting and pouring concrete pads over walkways.
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Estimated Cost of Youth Employment:	\$5,000
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Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.
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Pamela Park Refurbishment Project

The proposed Pamela Park Refurbishment Project is located at 2236 Goodall Avenue in Duarte. The scope of work will consist of expanding the community room by approximately 1,300 square feet to construct a crafts and storage room; installing windows, doors, lighting, drinking fountains, and a new heating, ventilation, and air conditioning (HVAC) system; and upgrading the restrooms to meet ADA requirements.

Tasks that may be performed:	Youth may assist with plant removal and painting.
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Estimated Cost of Youth Employment:	\$5,000
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Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.
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Stephen Sorensen Park Fitness Zone Project

The proposed Stephen Sorensen Park Fitness Zone Project is located at 16801 East Avenue P in Lake Los Angeles. The scope of work will include site preparation, ADA path of travel and surfacing, installation of a fitness zone and shade structure, and relocation of existing irrigation. The fitness zone will consist of signage and approximately nine durable exercise equipment structures suitable for all ages.

Tasks that may be performed:	Youth will assist with final site clean-up and minor landscaping, such as replacing sod and removal of dead plants and planter clean-up.
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Estimated Cost of Youth Employment:	\$2,300
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Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.
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Stephen Sorensen Children's Play Area Shade Structure Project

The proposed Stephen Sorensen Children's Play Area Shade Structure Project is located at 16801 East Avenue P in Lake Los Angeles. The scope of work will consist of installing an approximately 5,000 square-foot shade structure over the existing children's playground and removing paving.

Tasks that may be performed:	Youth will assist with final site clean-up, and minor landscaping such as replacing sod and removal of dead plants and planter clean-up.
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Estimated Cost of Youth Employment:	\$2,700
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Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.
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Val Verde Community Regional Park Pool Renovation Project

The proposed Val Verde Community Regional Park Pool Renovation Project is located at 30300 West Arlington Road in Val Verde. The scope of work will consist of pool renovations, which will includes re-plastering and re-tiling the recreational pool and repairing the deck around the pool. In addition, the proposed project will also include removing the wading pool and installing a new deck over the wading pool with a shade structure.

Tasks that may be performed:	Youth will assist with final site clean-up, and minor landscaping such as replacing sod and removal of dead plants and planter clean-up.
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Estimated Cost of Youth Employment:	\$4,100
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Method of Youth Employment:	Youth will be hired using the Department's as-needed contract with San Gabriel Valley Conservation Corps.
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William S. Hart Park Senior Center Roof and Heating, Ventilation and Air Conditioning Project

The proposed William S. Hart Park Senior Center Roof and Heating, Ventilation, and Air Conditioning Project is located at 24151 Newhall Avenue in Newhall. The scope of work will

consist of repairing and/or replacing the aging and leaking roof, and replacing key components of the HVAC system.

Due to the scope of work, youth employment is not suitable for this project.

Youth Employment Goal

Under the provisions of the Los Angeles County Regional Park and Open Space District's policy on employment of youth, the Youth Employment Minimum Obligation for the County of Los Angeles of \$15,739,750 has been met. However, the Department of Parks and Recreation actively pursues employment opportunities for at-risk youth on all projects where feasible.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES
APPROVING THE APPLICATIONS FOR COMPETITIVE EXCESS FUNDS FROM
THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR VARIOUS PROJECTS
AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN**

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the Department of Parks and Recreation (Department) to certify, by resolution, the approval of applications before submission of said applications to the District; and

WHEREAS, said application contains assurances that the Department must comply with; and

WHEREAS, the Department certifies, through this resolution, that the applications are approved for submission to the District; and

WHEREAS, the Department will enter into Agreements with the District to provide funds for development projects at the following projects:

Apollo Park Fitness Zone, Frank G. Bonelli Regional Park Fitness Zone, Frank G. Bonelli Regional Park Fishing Pier, Castaic Sports Complex Skate Park, Crescenta Valley Park Skate Park, Michillinda Park Restroom Renovation and General Improvements, Pamela Park General Improvements, Stephen Sorensen Park Fitness Zone, Stephen Sorensen Park Children's Play Area Shade Structure, Val Verde Community Regional Park Pool Renovations, and William S. Hart Regional Park Senior Center Roof and Heating, Ventilation and Air Conditioning.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS HEREBY:

1. Approves the filing of applications with the Los Angeles County Regional Park and Open Space District for Funds for the above projects; and

2. Certifies that Department understands the assurances and certification in the application forms; and
3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the projects in perpetuity; and
4. Certifies that the Department will sign and return, within 30 days, both copies of the project agreements sent by the District for authorizing signature; and
5. Approves the adoption of a Youth Employment Plan for the projects; and
6. Appoints the Director of Parks and Recreation, or designee, as agent of the County of Los Angeles to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, memoranda of unrecorded grant agreements, deed restrictions, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned projects.

The foregoing resolution was passed on this _____ day of _____, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARK SALADINO
County Counsel

By Christina A. Salseda
Christina A. Salseda
Principal Deputy County Counsel